

Present: Tom Failla, Chairman; Jane Connolly, Vice Chairman; Ken Edgar, Sally Korsh, Don Saltzman, Britta Lerner, Jim Carlon (7:40 p.m.)

Also present: Land Use Director

Meeting recorded digitally on 12/1/14

DISCUSSION/DECISION: APPLICATION FOR APPROVAL OF A LOT DEVELOPMENT PLAN, 1 TWIN OAK LANE (MAPLE HOSPITALITY LLC (GRUMMAN ENGINEERING))

Dean Martin, P. E. of Grumman Engineering presented a site development plan for 1 Twin Oak Lane of the Dupre Subdivision, including a storm water management system, health and Conservation approvals. Mr. Martin stated that the application meets all the Zoning requirements. A discussion followed.

John Conte, Town Engineer has approved a sedimentation and control bond submitted by Dean Martin P. E. and they will discuss the proper amount.

Ken Edgar moved that the Commission approve the lot development plan for 1 Twin Oak Lane per the conditions set forth in the draft submitted. Seconded by Jane Connolly. Vote in favor (6-0) Jim Carlon absent.

DISCUSSION/DECISION: RELEASE OF BOND PROCEEDS TO ES VENTURES ONE LLC FOR THE LAUREL LAKE ROAD WEST ACCESSWAY

The Land Use Director stated that Laurel Lake Road West is a private road built to subdivision regulations. The Land Use Director explained the history of a \$7,500 bond associated with the road project. She requested release of the \$7,500 to ES Venture One LLC. A discussion followed.

Jane Connolly moved that the Commission approve that the Finance Department release the \$7,500 to ES Ventures One LLC. Seconded by Ken Edgar. Vote in favor (6-0) Jim Carlon absent.

OTHER BUSINESS:

The Chairman proposed going to monthly meetings with special meetings when needed. A calendar of meeting dates was reviewed. A discussion followed.

Tom Failla moved that the Commission approve going to monthly meetings with special meetings when needed. Seconded by Jane Connolly. Vote in favor (7-0)

The Chairman provided members with copies of information he compiled following the Commission workshop on recommendations in the Town's 2010 Plan of Conservation and Development. He presented U.S. Census figures from 1990 through 2012 for Weston and notes from meetings with the town Social Services Director and the Chair of the Commission Aging and Director of the Weston Senior Center about senior housing needs. He also provided information from the tax assessor about categories of outbuildings to get facts for the Commission on how many properties had such structures or multiple dwelling units.

OTHER BUSINESS CONT:

Also the Chairman reported on the Community Resilience Workshop for the 2016 FEMA Hazard Mitigation Plan in November that he attended with the Land Use Director and Fire Chief. The fire chief asked for support before the Board of Selectmen on matters related to hazard mitigation, such as the town's emergency generator, dry hydrants, continuing encourage for CL&P to maintain its tree trimming program on its right of ways on all town public and private roads and the neighborhood captains program.

The Commission requested the Chairman to draft a letter to the Board of Selectmen concerning the hazard mitigation matters.

APPROVAL OF MINUTES:

Tom Failla moved that the Commission approve the minutes as edited by Ken Edgar for November 3, 2014. Seconded by Ken Edgar. Vote in favor (6-0) Britta Lerner abstaining.

Meeting adjourned.

Respectfully submitted.

Joan Lewis, Administrative Assistant

Approval: Unanimously approved on December 15th, 2014